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Minutes

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1993

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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

9/2/93

The September 2, 1993 meeting of the Council on Academic Affairs was held in the Arcola/Tuscola Room, MLK Union.

Members present: Dr. Baumgardner, Mr. Boshart, Mrs. Hanner, Dr. Hawker, Dr. Hoberman, Dr. Midkiff, Dr. Shank, Dr. Wohlstein.
Members absent: Dr. Bock, Vice President Hill, three student members.
Staff present: Ms. Herrington-Perry, Dr. Whitley, Dr. Simpson, Mrs. Rawlings, Academic Affairs.
Visitors: Mr. Guidotti, Ms. Duehmig, Acting Dean Johnson, Mr. Lynch, Dean Hohengarten, Mr. Isacson, Ms. J. Waller, Ms. J. Krogh, *Daily Eastern News*.

I. Minutes.

The minutes of July 29, 1993 were approved as published.

II. Communications.

1. Request for Executive Action in regard to THA 3333, 8/23/93.
2. Academic Waiver Report from the College of Art & Humanities for August.
3. Academic Waiver Report from the College of Education and Professional Studies for July.
4. Academic Waiver Report from the Lumpkin College of Business and Applied Sciences for July.
5. Academic Waiver Report from the College of Liberal Arts & Sciences for July.
6. Academic Waiver Report from the College of Liberal Arts and Sciences, 8/1-12/93.
7. Academic Waiver Report from the College of Sciences, 8/12-31/93.

III. Proposed University Vision Statement, (93-50).

Mr. Boshart moved and Dr. Baumgardner seconded the motion to add this item to the agenda. Voting will be later.

IV. Proposed University Unit Priority Goals #1-8, (93-51).

Mrs. Hanner moved and Dr. Baumgardner seconded the motion to add this item to the agenda. Voting will be later.

V. New Honors Course Proposal, PHY 1390, General Physics I., (93-52).

Dr. Midkiff moved and Dr. Hoberman seconded the motion to add this item to the agenda. Voting will be later.

VI. Proposed Revision of Chemistry Major, (93-53).

Dr. Wohlstein moved and Mr. Boshart seconded the motion to add this item to the agenda. Voting will be later.

VII. New Course Proposal, THA 3356, Theatre Design Studies, (93-48).

Mr. Guidotti, Chair of Theatre Arts, and Ms. Duehmig presented the proposal and answered questions of the Council. The motion passed, as amended, unanimously.

This action approves the following to become effective Fall 1994:

THA 3356, Theatre Design Studies. (3-3-3). F or S. DESG SCN/CST/LGT. (Short title to vary with topic.) This course will study the designer's procedure from script analysis and concept to completed production drawings. It will explore design in terms of aesthetics, genre, production modes, and historical periods and styles in one or more of the three theatrical design areas (costumes, lighting, scenery).

This action deletes THA 3347.

VIII. Undergraduate Education Study of Eastern Illinois University, (88-99).

The following Subcommittees for the study of Curricular Qualities of the Major were approved by consensus of the Council:

Dr. Cheryl Hawker, Chair
Dr. Kathlene Shank
Student Member

Dr. Kandy Baumgardner, Chair
Dr. Eleanor Midkiff
Dr. Doug Bock

Dr. Ruth Hoberman, Chair
Mrs. Mary Anne Hanner
Student

Mr. Jeff Boshart, Chair
Dr. Ron Wohlstein
Student

The following schedule for the Report on the Curricular Qualities of the Major was approved by consensus of the Council:

Fall 1993:

Oct. 7 Finance - Frank Clark (Baumgardner Subcommittee)
 Oct. 14 Zoology - Richard Funk (Hawker Subcommittee)
 Oct. 21 Computer Management - Yunus Kathawala (Baumgardner Subcommittee)
 Oct. 28 Medical Technology - Judy James (Boshart Subcommittee)
 Nov. 4 Environmental Biology (Hawker Subcommittee)
 Nov. 11 Geology (Hoberman Subcommittee)

Spring 1994:

Career Occupations (Boshart Subcommittee)
 Afro-American Studies (Hoberman Subcommittee)
 Physical Education (non-teacher Cert.) (Hawker Subcommittee)
 Mathematics (Baumgardner Subcommittee)
 Chemistry (Boshart Subcommittee)
 Recreation Administration/Therapeutic Recreation (Hoberman Subcommittee)

Summer 1994: (Tentative)

Board of Governors
 Foreign Language
 Speech Communication

Remaining to be Scheduled:

Psychology
 Philosophy
 Physics
 Economics
 History
 Political Science
 Mathematics & Computer Science

IX. Discussion of Academic Waiver Appeal Procedures, (93-30).***

Dr. Baumgardner moved and Dr. Midkiff seconded the motion to table this item until September 23, 1993. The motion passed unanimously.

The meeting adjourned at 3:00. Billie Rawlings, Recording Secretary

EXECUTIVE OFFICER'S REPORT

The following item was approved by Executive Action to become effective Fall 1994:

THA 1133, Fundamentals of Oral Interpretation. (3-0-3). Study of basic oral interpretation techniques which develop sensitivity and responsiveness to literature, enabling the student to communicate the re-creation of this literary experience to an audience.

**ANNOUNCEMENT OF MEETING
 September 9, 1993, 2:00 p.m.
 Arcola/Tuscola Room - MLK Union**

Agenda:

*88-99 Undergraduate Education Study of Eastern Illinois University.
 *93-1 Proposed CAA Request for Upper Division Integrated Core Courses.**
 *93-30 Discussion of Academic Waiver Appeal Procedures.***
 *93-38 Proposed Review of Admissions Policies.
 *93-50 Proposed University Vision Statement.
 *93-51 Proposed University Unit Priority Goals #1-8.
 *93-52 New Honors Course Proposal, PHY 1390, General Physics I.
 *93-53 Proposed Revision of Chemistry Major.

Motion on floor.

** This item is tabled until September 30, 1993.

*** This item is tabled until September 23, 1993.